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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

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# FLORIDA PROFIT/NON PROFIT CORPORATION

PORTMORE ENTERTAINMENT INC.

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EMPIRE CORP KIT

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October 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RIVERBANK ENTERTAINMENT INC.

REF: W07000051941

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective data.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole Regulatory Specialist II New Filing Section FAX Aud. #: H07000258858 Letter Number: 307A00061680

P.O BOX 6327 - Tallahassee, Florida 32314

FILED 07 OCT 19 PM 3: 54 H07000258858

# SECRETARY OF STATE ARTICLES OF INCORPORATION FOR NALLAHASSEE, FLORE. NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name and Address of Corporation:

#### PORTMORE ENTERTAINMENT INC. 4501 SW 156 AVENUE MIRAMAR, FL 33027

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

#### TO PROVIDE ENTERTAINMENT PROGRAMS FOR LESS FORTUNATE PEOPLE

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors is as follows: (NO LESS THAN THREE)

The names and addresses of the Initial Directors:

- 1. DAVID BAILEY, 1621 NW 14 ST, LAUDERHILL, FL, 33023
- 2. TAMARA BILAN, 7401 SW 156 AVE, MIAMI, FL 33124
- 3. ANTHONY SHEPHERD 4501 NW 157 AVE, MIRAMAR, FL 33027

4.

5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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## ARTICLE 7: Registered Agent/Office:

### MICHAEL WILLIAMS 4501 SW 156 AVE MIRAMAR, FL 33027

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

Signature of Registered Agent

Date 10/18/07

ARTICLE 8: Incorporator Name & Address:

MICHAEL WILLIAMS 4501 SW 156 AVE MIRAMAR, FL 33027

In witness were of I have subscribed my name.

Signature of Incorporator

Date 10/18/07

ARTICLE 9: In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations, which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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